Present: Michael Colaneri, Stan Richards, Cynthia Mitchell

Also present: Jo-Ann Resendes, Principal Assessor

- 1. It was moved, seconded, and unanimously voted to approved the minutes of 2/6/2007.
- 2. The board approved a FY2008 Ch. 61A application, as revised, on parcels 32-34 and 32-36, owned by the Bird family.
- 3. The following were signed:

M. V. Excise Abatement Certificates #02202007M01 - M11

Warrants to Collector:

M. V. Excise Commitment #1 of 2007; Boat Excise 2005 Commitment;

Reassessment of FY2007 Personal Property Tax

Certified Abutters Lists: Brian K. Estes & Orlaith McCarthy-Esties, parcel 7-173;

John F. Hoff, parcel 11-27; Barbara S. Smith, parcel 7-170 (list for ZBA and list for BOH) Bills

4. The following abatements were acted on, all votes being unanimous, and notices signed:

Sweet, Louise	1-54	denied (to be merged with 1-54.1)
Sweet, Louise	1-54.1	abated - overvaluation (overall after merge)
Estrella, Manuel IV	8-27.3	abated - affordable housing restriction
Jackson, Glenn D.	9-5	abated - qualified for Ch. 61A
Alley, Janet R.	10-19.2	denied
Devitt, Leona G.	17-59	denied
James Rogers Hangar Association LLC		28-1.17abated - overvaluation

- 5. The FY08 budget was briefly reviewed in preparation for a meeting with the Finance Committee next Tuesday. It was noted that two warrant articles have also been submitted one for the first part of the funds for the FY2011 revaluation and one for the business personal property update for the FY2008 revaluation.
- 6. Old Business:

Revaluation contracts were discussed. The real estate contract is ready for signing by the Chief Procurement Officer. The personal property contract has not yet been received.

Corrections to the digitized tax maps have been discussed with Full Circle. The board agreed to have the full payment made.

7. Correspondence was received and noted as follows:

Letter from SB & H - discontinuing maintenance of tax maps DOR Notice - Final 2006 EQV Hickie Conservation Restriction - memo from Con Comm & copies of proposed restriction

8. Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and also not to reconvene in open session. The motion was seconded by Stan Richards. Voted: Mr. Colaneri - yes, Mr. Richards - yes, Ms. Mitchell - Yes.

Respectfully submitted, Jo-Ann Resendes, Principal Assessor Approved: